

COMPLETE AUDIO VIDEO SOLUTIONS, INC.

P01000013598

FILED

01 APR -2 PM 12:26

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

March 30, 2001

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Amendment to Articles of Incorporation  
Complete Audio Video Solutions, Inc.  
Document #P01000013598

Dear Sir or Madam:

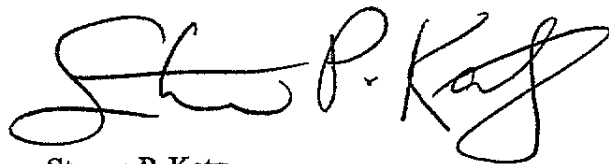
Enclosed please find the above referenced company's Amendments to the Articles of Incorporation. Also enclosed is check #5153 in the amount of \$43.75 for the filing of it and to receive a certified copy back. Please be good enough to return the certified copy to the address noted on the bottom of this letterhead.

Thank you for your prompt attention to this request.

200003943682--7  
-04/02/01-01118--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely,

*Amend  
4-9-01  
PK*



Steven P. Katz

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COMPLETE AUDIO VIDEO SOLUTION, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles incorporation:

First: Amendment(s) adopted:

ARTICLE VII: This corporation shall have three (3) Directors who shall serve until successors have been elected/appointed at the first meeting of the stockholders and thereafter this corporation shall have no less than one (1) director constituting the initial Board of Directors. The number of Directors may be either increased or decreased from time to time by the bylaws. The name and address of the directors are as follows:

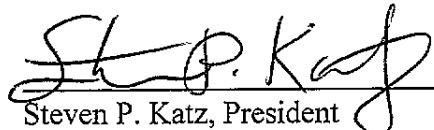
<u>Name</u>	<u>Address</u>
Steven P. Katz	12211 Rockledge Circle Boca Raton, Florida 33428
Denise D. Katz	12211 Rockledge Circle Boca Raton, Florida 33428
Stanley Freifeld	1414 Bayshore Boulevard Dunedin, Florida 34698

Second: The date of the amendment's adoption: February 1, 2001.

Third: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed on this 29<sup>th</sup> day of March, 2001.

Signature:

  
Steven P. Katz, President

CERTIFICATE DESIGNATING PLACE AND NAMING AGENT  
UPON WHOM PROCESS MAY BE SERVED  
(amended)

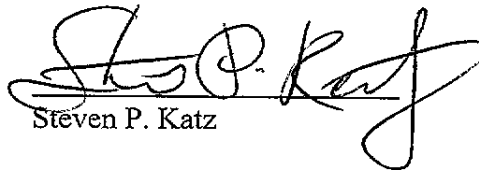
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In compliance with Section 48.091, Florida Statutes, the following is submitted:

  
Steven P. Katz

First, that Complete Audio Video Solutions, Inc., desiring to organize or qualify under the laws of the State of Florida, has named Law Offices of Mark Abzug, P.A., at 3111 University Drive, Suite 608, Coral Springs, Florida 33065, as its agent to accept service of process within Florida.

Dated: March 29, 2001.

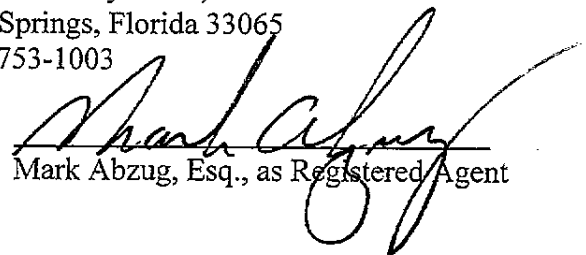
  
Steven P. Katz

ACCEPTANCE BY REGISTERED AGENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN ARTICLE VI OF THESE ARTICLES OF INCORPORATION, THE UNDERSIGNED HEREBY AGREES TO ACT IN THIS CAPACITY, AND FURTHER AGREES TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE DISCHARGE OF HIS DUTIES.

Law Offices of Mark Abzug, P.A.  
3111 University Drive, Suite 608  
Coral Springs, Florida 33065  
(954) 753-1003

By:

  
Mark Abzug, Esq., as Registered Agent